



5331 McConnell Ave.,
Terrace, B.C., V8G 4X2
Phone: (250) 635-6511, Fax: (250) 638-5476

**MINUTES OF THE
EDUCATION COUNCIL MEETING**

Friday, 27 May 2011
Room 208, Terrace Campus

Present: Ann Marie Merkel - Chair, Cheryl Wyatt, Debbie Stava, Laura Webb, Amanda Checkley, Beverly Moore- Garcia, Melanie Wilke, John Krisinger, Sabina Lundman, Katherine Fullerton

Teleconference: Margaret Brown, Brian Butler

Videoconference: Lianne Gagnon, Reto Reison, Inez Shannoss, Ken Shaw, Michael Jensen,

Guests: Dianne Bell, Stephanie Hall, Ester Birsch, Chistine Carr, Jessica Hrechka Fee, Cathay Sousa

Regrets: John Turner, Amarilys Ducharme

Recording Secretary: Annette Sorensen

Call to Order: The Chair called the meeting to order at 10:00 a.m. in Room 208, at the Terrace Campus on the 27th May 2011.

Northwest Community College would like to acknowledge the Tsimshian people of Kitsumkalum, especially the Laxgibuu Clan on whose traditional territory Education Council meetings take place. We particularly acknowledge Sigidimnak Xpitsuunt (Vera Dudoward).

The Councils would also like to recognize and extend our respect to all First Nations; Tahltan, Gitxsan, Nisga'a, Haisla, Wet'suwet'en, Haida, Heiltsuk, Nuxalk, Oweekeno/Wuikinuxv, and Dakelh, who, along with Tsimshian people, we continue to collaborate and share goals of educational success.

1. Adoption of the Agenda for the 27th May 2011 meeting

Motion: Melanie Wilke and Amanda Checkley

To adopt the agenda as presented.

Carried

2. Adoption of the Minutes from the 25 March 2011 meeting

Motion: Cheryl Wyatt and Debbie Stava

Carried

3. Old Business

4. New Business

Elelctions: Chair and Vice Chair for 2010/2011

Deb Stava called three times for nominations for Chair of Education Council: Margaret Brown was nominated by Anne Marie Merkel and Amanda Checkley nominated Cheryl Wyatt but Cheryl Wyatt declined. There were no other nominations. Margaret Brown accepted the nomination, and therefore won by acclamation.

Deb Stava called three times for nominations for Vice Chair of Education Council: Cheryl Wyatt was nominated by Anne Marie Merkel. There were no other nominations. She accepted the nomination, and therefore won by acclimation.

5. Reports

CPAC – Debbie Stava

I. Professional Cook Diploma

Motion: Debbie Stava and Cheryl Wyatt

That the Articulation and Curriculum Committee approve changes to the Professional Cook Diploma. The hours of the Diploma are being reduced from 840 to 540. Completion of the Professional Cook Apprenticeship Level 3 is no longer a requirement to earn a Professional Cook Diploma. The following courses are being removed from Professional Cook Diploma: CLAR 212, CLAR 214, CLAR 216 (CLAR 216 has been moved to the Certificate level and renamed CLAR 116), and Engl 0451 and CPST 041. Effective Date: August 2011.

Carried

II. Business Administration

Motion: Debbie Stava and Cheryl Wyatt

That the Articulation and Curriculum Committee approve the limit of two University Credit courses to be used as electives within the Business Administration Program. One University Credit course can be taken as an elective for the Business Administration Certificate Program. University Credit courses used as electives must be worth 3 credits and be 45 hours or more. Effective date: September 2011.

Carried

III. NCIT - Program and Course Name Change

i. ICT Certificate

Motion: Debbie Stava and Brian Butler

That the Articulation and Curriculum Committee approve the name change for Northern Collaborative on Information Technology (NCIT). NCIT is changing to Information and Communications Technology (ICT). All certificate level NCIT courses are changing name to ICT; these courses include: ICT 100, ICT 102, ICT 106, ICT 108, ICT 110, ICT 112, ICT 114, ICT 118, ICT 120 and ICT 122. The English prerequisite for the program is increasing from English 10 to “English 12 or English 050, English 055, English 053 or equivalent, or successful placement on a CAT 3 assessment.” The prerequisites for the certificate level courses will “program entry.” ICT 114 and ICT 118 have the additional prerequisite of ICT 108. The program name change is effective as of September 2011. Changes to the program prerequisites are effective April 2012.

Carried

ii. ICT Diploma

Motion: Debbie Stava and Amanda Checkley

That the Articulation and Curriculum Committee approve the name change for Northern Collaborative on Information Technology (NCIT). NCIT is changing to Information and Communications Technology (ICT). The ICT Diploma level courses that are included in the name change are: ICT 200, ICT 202, ICT 214, ICT 216, ICT 230, ICT 232, ICT 234, ICT 236 and ICT 260. The program prerequisites for the ICT Diploma will remain the same. The prerequisite for all Diploma level courses is “program entry” with the exception of ICT 216 which has the additional prerequisite of ICT 214. . Effective date: September 2011.

Carried

IV. Haida 101/102

Motion: Debbie Stava and Cheryl Wyatt

That the Articulation and Curriculum Committee approve Haida 101-3.0 and Haida 102-3.0. There are 45 hours “lecture hours” in both these courses. Effective Date: May 2011.

Carried

V. Haisla 101/102

Motion: Debbie Stava and Amanda Checkley

That the Articulation and Curriculum Committee approve the University credit courses Haisla 101-3.0 and Haisla 102-3.0. There are 45 “lecture hours” in both these courses. Effective Date: May 2011.

Carried

VI. Sm’algyax 201/202

Motion: Debbie Stava and Amanda Checkley

That the Articulation and Curriculum Committee approve Sm’algyax 201-3.0 and Sm’algyax 202-3.0. There are 45 hours “lecture hours” in both these courses. The prerequisites for Sm’algyax 201 are Sm’algyax 101 or Sm’algyax 102 and Sm’algyax 103. The prerequisite for Sm’algyax 202 is Sm’algyax 201. Effective date: May 2011.

Carried

VII. Witsuwit’en 101

Motion: Debbie Stava and Melanie Wilkie

That the Articulation and Curriculum Committee approve Witsuwit’en 101-3.0. There are no prerequisites for this course. This course consists of 45 “lecture hours”. Effective Date: May 2011.

Carried

IX. Biology 208: Biology of Plants

Motion: Debbie Stava and Cheryl Wyatt

That the Articulation and Curriculum Committee approve Biology 208-3.0: Biology of Plants. Biology 208 is a 3 credit course and consists of 45 lecture hours and 45 lab hours. Prerequisites for this course are Biology 101 and Biology 102. Effective Date: May 2011.

Carried

X. Northern Collaborative Baccalaureate Nursing Program

Motion: Ester Brisch and Catharine White

That the Articulation and Curriculum Committee approve the changes to the Northern Collaborative Baccalaureate Nursing Program (NCBNP). The NCBNP will require a minimum passing grade for all required Nursing and Health Science courses; if on the second attempt, the student does not meet these requirements the student will be required to withdraw from the program and will not be allowed to reapply to the program at any time in the future. Effective Date: May 2011.

Carried

VIII. Geography 215: Geography of Food

Motion: Debbie Stava and Melanie Wilkie

That the Articulation and Curriculum Committee approve Geography 215-3.0: Geography of Food. Geography 215-3.0 consists of 45 lecture hours. The prerequisites for the course are “3 credits of first year Geography or 15 University transferable credits”. The Registrar’s office will assign a number for this course. Effective Date: May 2011.

*2 Opposed
Carried*

Report - Cathay Sousa and Beverly Moore Garcia

Programming offering changes in the budget are as follows: the Special Education Assistant will not be offered going forth into the next budget. This program wasn’t presented as a “continuing need” it was originally intended as a cost recovery program. The Early Childhood Education Program will have some scheduling changes. The board invites comments and is requesting a summary of discussion be submitted to the Board.

Jessica Hrechka Fee: Early Childhood Department stresses that these cuts in these programs are affecting families and children. There are 37 pending applications for the Fall. There is a concern over funding because funders do not fund for over a year. With the new changes in scheduling Northwest Community College, we will not get all students requiring funding. FTE this year we were slightly down 15-18 students in classes.

Motion: Katherine Fullerton and John Krisinger

Program offering not to change for Special Education Assistant and Early Childhood Education until they meet with the Advisory Board.

*7 in favour and 2 opposed
Carried*

Motion: Reto Reison and John Krisinger

To strike a task force with Northwest Community College management and Early Childhood representatives. ECE areas are asked to find ways to preserve ways for the students to finish the program in the allotted time of 1 year.

Carried

Assessment Task Force – Tabled

Aboriginal Cultural Knowledge Committee – Tabled

Cluster Reports – Tabled

1. Pending Items

I. Assessments – Tabled

2. Adjournment

Motion: Cathay Sousa and John Krisinger
To adjourn the meeting at 12:35

Certified Correct:

Chair

Secretary